# Climate Action Menston Meeting 7 – Minutes (Francesca Bridgewater)

08/06/2020 via Zoom

Present: Karen Casson, Francesca Bridgewater, Goodith White (Acting Chair), Marilyn Banister, Roger Banister, Jamie Needle, Chris Steele, David Palmer, Dale Smith, Tommy Knowland.

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| 1.01.1 | **Constitution** DP and GW have been finalizing the ConstitutionConcerns that:1. wording to subsection 5 was unclear
2. Paragraph 5 – RB proposed it should read “require approval”
3. Dale Smith - while subgroups need to be free to pursue their work there must be provisos to prevent subgroups sullying CAM’s reputation.
4. Remote meetings – ensure that online meetings are acceptable.
	1. In remote meetings the Chair must
		1. ensure everyone can hear and
		2. ensure everyone can vote.
	2. If necessary, and by agreement with all present (*FB addition after meeting*), online meetings can be recorded.
	3. AGM – agreed if necessary this could be held by Zoom in the autumn.

DP pointed out that it is already agreed that this current constitution will be adopted provisionally, until the AGM. The Committee is currently the Acting Committee, until the AGM can be held. Normally, fundraising would require elected Officers to be in place. As the AGM has been unavoidably delayed by the lockdown, the temporary Constitution can be used to show proper procedures have been followed.**Action:** - DP to make above amendments and circulate to Committee, and put on Slack. Once agreed DP will send round document with electronic signatures to ratify it. |
| 2.0 | **Bank Account**Roger Bannister has applied for a 2nd time to Nat West for an account. RB will chase if nothing has happened within 2 weeks. Signatories should get email from NW.If NW fail, Dale Smith suggested looking at the Bradford District Credit Union. |
| 3.03.13.23.33.43.5 | **Subgroup Activity**Travel & Transport:MAIN STREETMB sent out a survey on Main St – had 30 responses, mainly mentioning speed and pavements.DS suggested sending survey out via his mailing list for Menston and Burley residents.HOLE IN THE WALLJamie Needle said plans have been submitted to Bradford Council, who have several questions. Expecting it to go ahead, once questions answered satisfactorily.LAND & NATURETrees:Planting on the Wharfe postponed, but seedlings being tended in gardens. Subgroup meeting planned for next week.Hedgehogs:Alison Davies wrote a piece which was printed in Menston News. BUSINESSES PLEDGESeveral businesses signed up. Article in Ilkley Gazette.COMMUNITY ENERGY PROJECTSub group have drawn up proposals to show Kirklands Trustees. Need to set up a new date to take this forward. DB will bring proposals to next Committee meeting for approval before the Kirklands date.Discussed whether to invite Pam Warhurst of Incredible Edible to carry out a Zoom presentation within the next 2 months, for the wider membership and others. Ilkley successfully ran a similar presentation on insulation, allowing people to apply for ‘tickets’ for the event, to ensure security. Possibly would still be appropriate to have her talk at the AGM as well, hopefully in person. DS said Kirklands is planning to reopen, and is large enough for Social Distancing. |
| 4.0 | **Activity in next 6 months:**General feeling we should keep as proactive as possible and encourage subgroups to keep working.Leeds Bradford Airport expansion – letters of objection/support need to be in by 16th June. Goodith to circulate her objection letter as an example. |
| 5.0 | **Members**Main St survey attracting members. Concerns about how we keep a note of members while complying with GDPR. Reminded that some people prefer email to Slack. Membership fee shelved until there is a working Bank Account, and possibly until after Lockdown ends.Climate Action Ilkley have bought a membership package (‘Strip’ ? £70) which they are willing to demonstrate – contact Neil Stevens.**Action**: New members’ details should be emailed to Chris, as Acting Membership Secretary. Chris to build an encrypted database and share contents with Goodith (Acting Chair) and FB (Acting Secretary) only. Details of database and access to be discussed by email. |
| 6.0 | **AOB**DS newsletter ‘Something about Menston’ is doing an issue on trees – send in your photos asap. |
|  | **Next Meeting:**Monday 6th July 8pm via Zoom |